

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
AMS GROUP LLC,

Plaintiff,

Civil Action No.:  
07 CIV 6988 (LTS)

- against -

**RULE 7.1 STATEMENT**

JP MORGAN CHASE,


(Electronically Filed)

Defendant.  
-----X

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersign counsel for JPMorgan Chase Bank, N.A. s/h/a JPMorgan Chase, (a national banking association with a charter issued to it by the United States Comptroller of the Currency) certifies that the following are corporate parents, affiliates, and/or subsidiaries of said party, which are publicly held:

Parent Company: JPMorgan Chase & Co, a publicly traded Delaware corporation with no parent entity, and with no person or entity owning more than 10% of its stock.

Dated: January 18, 2008

  
Cynthia Boyer Okrent (CO-9233)  
Cullen and Dykman LLP  
Attorneys for Defendant  
JPMorgan Chase Bank, N.A.  
s/h/a JP Morgan Chase  
44 Wall Street, 17<sup>th</sup> Floor  
New York, New York 10005  
cokrent@culldyk.com  
(212) 732-2000

Please take notice:

☐ **NOTICE OF ENTRY**

that the within is a (*certified*) true copy of a  
duly entered in the office of the  
clerk of the within named court on 20 .

☐ **NOTICE OF SETTLEMENT**

that an order of which is a true copy  
will be presented for settlement to the HON.

one of the judges of the within named court, at

in the Borough of , City of New York,  
on the day of  
20 , at M.

Dated: 20 .

Yours, etc.



CULLENandDYKMANLLP

Attorneys for

To , Esq.

Attorneys for

Index 07 CIV 6988 (LTS) Year 20

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

AMS GROUP LLC,

Plaintiff,

-against-

JPMORGAN CHASE,

Defendants.

#### RULE 7.1 STATEMENT



CULLENandDYKMANLLP

Attorneys for JPMORGAN CHASE

Office and Post Office Address

44 WALL STREET

NEW YORK, NEW YORK 10005-2407

(212) 732-2000

"WE DO NOT ACCEPT SERVICE  
BY ELECTRONIC TRANSMISSION (FAX)  
UNLESS PRIOR PERMISSION IS GIVEN"